

**PUBLIC UTILITIES COMMITTEE
APRIL 2, 2003
CITY COUNCIL CHAMBERS
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR FEBRUARY 5, 2003
 - A. APPROVAL OF MINUTES FOR THE WATER DEMAND ADVISORY SUBCOMMITTEE FOR FEBRUARY 11, 2003
5. INFORMATIONAL ITEMS
 - A. UPDATE CURRENT WATER SUPPLY STATUS AND OUTLOOK FOR 2003 (GARY MARTINEZ, SOURCE OF SUPPLY MANAGER, WATER DIVISION).
6. ACTION ITEMS
 - A. CONSIDERATION OF A RESOLUTION NO. 2003-____. (COUNCILOR LOPEZ AND COUNCILOR WURZBURGER)
A JOINT CITY/COUNTY RESOLUTION URGING DEVELOPMENT OF A WATER BUDGET FOR THE SANTA FE REGIONAL AREA BY THE REGIONAL PLANNING AUTHORITY. (RICK CARPENTER, WATER RESOURCE PROJECTS COORDINATOR, WATER DIVISION).
 - B. CONSIDERATION OF A RESOLUTION NO. 2003-____. (COUNCILOR CHAVEZ)
A RESOLUTION IN SUPPORT OF THE JEMEZ Y SANGRE REGIONAL WATER PLAN (KYLE HARWOOD, ASSISTANT CITY ATTORNEY).
 - C. REQUEST APPROVAL TO AMEND DEVELOPMENT AGREEMENT FOR SF AIRPORT BUSINESS PARK (BRYAN ROMERO, ENGINEER SUPERVISOR, WASTEWATER DIVISION).
7. ITEMS FROM STAFF
8. ITEMS FROM COMMITTEE
9. ITEMS FROM THE FLOOR
10. AGENDA ITEMS FOR MAY 7, 2003
11. ADJOURN

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE